

CONTINENTAL SECURITIES LIMITED  
CIN NO. - L67120RJ1990PLC005371  
REGD.OFFICE: 301, METRO PLAZA , GOPALBARI,JAIPUR-302001

**Date: April 27, 2020**

To,  
The Manager  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai- 400 001

**Ref: SCRIP Code: 538868 SCRIP ID: CSL**

**Sub: Filing of Corporate Governance Report for the Fourth and Last Quarter and Year ended 31<sup>st</sup> March, 2020**

**Dear Sir/Madam,**

Please find attached herewith a letter regarding submission of Corporate Governance Report for the **Fourth and last Quarter** and year ended on **31<sup>st</sup> March, 2020**.

**Please also note that Owing to lock down declared by Government on the Outbreak of Covid-19, all the employees are working from home and hence the signature and rubber seal of the Company cannot be affixed.**

**Please take the same on your records**

Thanking You,  
Yours Faithfully,

**For Continental Securities Limited**  
**CIN: L67120RJ1990PLC005371**

**Pravita Khandelwal**  
**(Company Secretary)**  
**M. No. - 53836**

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CIN NO. - L67120RJ1990PLC005371  
REGD.OFFICE: 301, METRO PLAZA , GOPALBARI,JAIPUR-302001

**Date: April 27, 2020**

To,  
The Manager  
Listing Department  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai- 400 001

**Ref: BSE Scrip Code: 538868 & SCRIP ID: CSL**

**Sub: Corporate Governance Compliance as required under Regulations 27(2) SEBI  
(Listing Obligations and disclosure Requirements)Regulations, 2015**

Dear Sir/Madam,

As per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year, Thereby, Company is not required to file the Corporate Governance Report.

We wish to inform you that as on 31<sup>st</sup> March 2019, the equity paid up capital of the company is Rs. 3,25,06,000/- and Net Worth of the company is Rs. 3,70,98,043 /-

Further, the Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applied on the Company, as the Equity paid up capital is not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Kindly acknowledge the receipt of the same.

Thanking You,

**For Continental Securities Limited  
CIN: L67120RJ1990PLC005371**

**Pravita Khandelwal  
(Company secretary)  
M No. - 53836  
Contact No. 8946900383**

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